



**POLICY COMMITTEE MEETING**

Wednesday, October 17, 2007, 10:00 AM – 12:00 AM  
State of Alaska, DOT&PF, 2301 Peger Rd, Main Conference Room

1. Call to Order
2. Introduction of Members and Attendees
3. Public Comment Period (3 minute limit)
4. Approval of the October 17, 2007 Agenda
5. Approval of the September 19, 2007 Minutes
6. Committee Reports
  - a. FMATS Coordinator Subcommittee (Luke Hopkins)
    - Status Report
  - b. FMATS Technical Committee (Ethan Birkholz)
    - Action Item from 10/3/07 Meeting
7. Old Business
  - a. FMATS General Fund Capital Projects (action item)
  - b. Homestead Road Project construction cost increase report (staff)
  - c. North Pole 8<sup>th</sup> Avenue Sidewalk Reconstruction funding (action item)
8. New Business
  - a. FMATS Preventive Maintenance Program update
  - b. Air Quality Control Plan (action item)
  - c. Illinois Street Reconstruction Phase 2 Funding Increase (action item)
  - d. 2008 Meeting Dates
  - e. FMATS Coordinator Hiring Committee
9. Public Comment Period (3 minute limit)
10. Other Issues
11. Informational Items
  - a. Election of Policy Committee Chair
12. Adjourn

Next Scheduled Policy Committee Meeting 10:00 a.m., November 21, 2007 at DOT&PF  
Main Conference Room